

Electronically Recorded

Official Public Records

Tarrant County Texas

7/19/2010 2:00 PM

D210173576

PGS 1 \$16.00

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT AND RATIFICATION OF OIL, GAS AND MINERAL LEASE

STATE OF TEXAS §
COUNTY OF TARRANT §

Reference is here made to the following Oil, Gas and Mineral Lease ("said Lease") covering lands in Tarrant County, Texas, to wit:

Oil, Gas and Mineral Lease dated June 5, 2008 executed by Weldon K. Russo a single person, as Lessor to XTO ENERGY INC., Lessee, recorded at Clerk Document No. D208288098, Official Public Records of Tarrant County, Texas.

NOW, THEREFORE, in consideration of the premises leased herein, the receipt and sufficiency of which are hereby acknowledged, Lori L. Russo, wife of Weldon K. Russo, does hereby adopt, ratify and confirm the lease and all of its terms and provisions, and amendments thereto as if herein set out in its entirety, and does hereby Grant, Lease, Demise and Let said lands and premises unto XTO ENERGY INC., Lessee, as fully and completely as if owner had originally been named as Lessor in said Lease, and had executed, acknowledged, and delivered the same in its own proper person.

This agreement is a valid and subsisting Oil and Gas Lease and shall extend to and be binding upon the undersigned, his heirs, successors and assigns.

IN WITNESS WHEREOF, this instrument has been executed on the respective date of the acknowledgment below, but shall be effective, however as of June 5, 2008, date of the Lease.

LESSOR:

Lori L. Russo,
 Wife of Weldon K. Russo

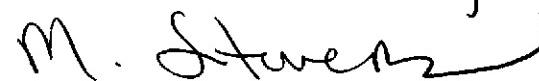
Address:
 8500 McCormick Court
 Fort Worth, Texas 76179

ACKNOWLEDGMENT

THE STATE OF TEXAS
 COUNTY OF Tarrant

This instrument was acknowledged before me on the 12 day of July,
 2010 by Lori L. Russo, wife of Weldon K. Russo.

(Seal)


 Notary Public, State of Texas


Return to: Bryson G. Kuba
 6127 Green Jacket Dr.
 Apt. # 1136
 Fort Worth, TX 76137